

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: PASS DATA, L115 CLEARED 12  
C-30 0985  
YES - II

**INCLUSIVE DATES:** 1/1/2018 - 12/31/2018

CUSTODIAL UNIT/LOCATION: C/14

ROOM:

DELETIONS, IF ANY: OFFICE OF SECURITY MATERIAL

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ACTION UNIT <b>LAB</b> ACTION		I F. FILE VR <u>1PLAN, C14, clops,</u> <u>PS/EGO, OSG, OSG/OC</u>		<table border="1"> <tr><td>1</td><td>4</td></tr> <tr><td>2</td><td>3</td></tr> <tr><td>3</td><td>6</td></tr> </table>		1	4	2	3	3	6
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T 299644 E1A693		PAGE 01-01		IN 067846							
		TOR132220Z OCT 76		CARA 31115							

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WN INTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-2300985, E2 IMPDET.

*cc: Please give me the object file.*

*H.B.*

--

S E C R E T

14-00000

Office of Security  
Polygraph Results, 29 June 1973  
Subject: 201-300985

1/1  
C. G. PHILIP SHARE  
DATE 10/13/73  
TIME 1505  
SUBJ. S. FCB 73

CIRCLE TO INDICATE DISSEMINATION

BY SP PER

COPY

WHE 1000/1030 FILE. VII. 1000/1030, CL. 11/15. C1/17. F1MESSAGE FORM  
TOTAL COPIES 1

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ROUTING AND ON INITIALS BEEN BY	
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INDEX  NO INDEX  RETURN TO \_\_\_\_\_ BRANCH  FILE RD

 FILE IN CH FILE NO.

(Classification)

(Date and time filed)

(Initials)

(File #)

SECRET

5/13/73 21 072

CITE DIRECTOR

367030

TO PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 (IN 823647)\*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE MET IN ROME. DO REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS TIME LIVERS OF OP BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER ERICSON BROWN WHO WOULD HAVE MET HIM EXPECTS BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300945, 75-2-16/3, ER INPDET H

\*REPORTED ON UKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELECOORD)

C/WH/PI Wurche

*J. G. Shackley*  
THEODORE G. SHACKLEY  
C/WHD

*R. L. Conolly*  
RICHARD L. CONOLLY  
C/WH/3

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201 PERSONALITY FILE ACTION REQUEST (Please Type)				Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side			
TO: IP/201 Section Room GA-20 Tube Address: DR-5				DATE 24 26 Sept 72			
FROM: Nancy L. Davis		NAME	OFFICE DESIGNATION (CSW 5-50)	ROOM	PHONE	TUBE ADDRESS (IP Use Only)	
1. R  TYPE OF ACTION (Select Only One)	OPEN 201	2. R  TYPE OF FILE CONTROL  (Select Only One)	3. R  ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1. USE ONE COPY OF FORM AND COMPLETE ITEMS 8, 14, 18, 19, AND 21. DO NOT INCLUDE TRUE NAME INFORMATION.	HOLD UNRESTRICTED IN IP/FILES	4. R  SUPERSeded CRYPTONYM: CIFFENCE/4 (Middle)	5. R  HOLD IN IP/FILES BUT RESTRICT TO DESK	
	AMEND 201			PERMANENTLY CHANGE TO DESK			
	ADD CRYPTONYM						
	CANCEL CRYPTONYM						
6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant of AKA, M For Maiden)				NEW CRYPTONYM: WKSCARLET/3			
TYPE (LAST)		(First)		7. R  201 NUMBER 0300985		(Middle)	
8. SEX (Circle One)		9. DATE OF BIRTH, IF CIRCA CHECK BOX <input type="checkbox"/>		10. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH (IP Use Only)			
M <input checked="" type="radio"/>		DAY	MONTH	YEAR	11. CITIZENSHIP (IP Use Only)		
					12. OCCUPATION (IP Use Only)		
13. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)				14. ACTION DESK CODE VEN		15. INTEREST DESK CODE VEN	
16. COUNTRY OF LOCATION VEN							
17. CITE FILLED ADDRESSEES TO RECEIVE INDEX CARDS							
18. # DOCUMENT SYMBOL:		NUMBER	DATE	DAY	MO	YR	19. COUNTRY, STATE, CITY/TOWN OF LOCATION
20. SUMMARY TEXT FOR INDEX RECORDS.		(Insert additional identifying and descriptive data. Do not include Cryptonyms. If annual record desired, provide spouse bio data here preceded by "Code R.")					
21. SIGNATURE OF REQUESTER Nancy L. Davis				22. 201 NUMBER 0300985			

SECRET

№.

MEMORANDUM FOR: Chief, 48/3/V Tracy in Parte

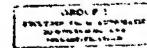
### Unilateral penetration of CHAIII.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-9.

Lee C. Peltier  
CHIEF, ACTING OFFICER, RECORDING AND SUPPORT DIVISION

Date: \_\_\_\_\_

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FILE NO. 300985

## NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L. Davis2. OFFICE DESIGNATION OF REVIEWER: W4/3103. DATE OF REVIEW 10 JULY 724. Do you contemplate dissemination of information reviewed: NO to field to another US Government Agency (if so, to whom) \_\_\_\_\_

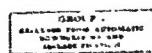
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230  
6-70

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(13-21-40)

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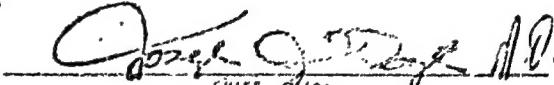
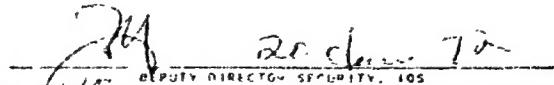
REQUEST FOR INFORMATION AND REVIEW			DATE
TO:			ROI NO.
FROM: CHIEF, CI/DA <i>CJW</i>			SUBJECT <i>fr</i>
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I	RESULTS OF TECHNICAL INTERROGATION		
PRO II	U.S. COMINT TRACES		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA		
HI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/DA		
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
REVIEW OF SECURITY OFF. REPORT AT CI/DA			
REVIEW OF FBI REPORT AT CI/DA			

14-00000

Office of Security Investigative Report  
26 April 1972  
Subject: 319235

SECRET

300985

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE	
						19 January 1972 JR	
<b>TO :</b> Deputy Director Security, IOG <b>FROM:</b> Chief, CI/Operational Approval and Support Division						PROJECT AND AREA OF ASSIGNMENT	
<b>SUBJECT:</b> 201 - 300985 SO - 319235						WH/3/V Venezuela	
TYPE OF REQUEST			FBI INDICES RESULTS BY			FBI CHECK RESULTS BY	
CX	POA	OCX	DA	CNC	SI	SRN	Nothing since 16 Aug. 1967 26 January 72
USE OF SUBJECT							
Informant							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protcols, etc.)							
IP		DIVISION (Include country)		FIELD		COS/ISG	
NDI		NDI		NDI		NR	
ATTACHMENTS		PARTIAL		PARTIAL DIO		OTHER	
REMARKS SO# 319235.							
T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1928, Cienfuegos, Cuba 							
ENDORSEMENT							
TO : Chief, CI/OA FROM: Deputy Director Security, IOG  <input checked="" type="checkbox"/> 1. IOG Indices results: SO# 319235 - No info since 1/1 <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results  FBI <input type="checkbox"/> OMC <input type="checkbox"/> ACIO <input type="checkbox"/> STATE <input type="checkbox"/> PP <input checked="" type="checkbox"/> CSC <input checked="" type="checkbox"/> HCUA <input type="checkbox"/> OSI <input type="checkbox"/> I & S <input type="checkbox"/> <input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>DEPT. OF STATE</u> <input checked="" type="checkbox"/> 4. Domestic Field Investigation has been completed, <u>1</u> reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
REMARKS							
 20 Jan. 72 DEPUTY DIRECTOR SECURITY, IOG							